



Pursuant to ARS #38-431.02, notice is hereby given to the members of the Tucson Convention Center Commission and to the general public that the Tucson Convention Center Commission will hold the following meeting, which will be open to the public.

TUCSON CONVENTION CENTER COMMISSION MEETING NOTICE

The Tucson Convention Center Commission
will conduct a meeting on
Tuesday, September 20, 2016 at 11:30 am
in the Maricopa Room
260 South Church Avenue, Tucson, Arizona 85701

AGENDA

1. Call to order/Roll call
2. Approval of minutes – August 11, 2016
3. General Manager's report – SMG
 - a. Operations report
 - b. Sales and marketing report
4. SMG Contract term
5. Boards, Commissions and Committees Review – Elaine Becherer/Amy Stabler
6. FY 16 financial report
7. Capital projects planned
8. Visit Tucson report
9. Call to audience

At this time, any member of the public is allowed to address the Committee. Speakers are limited to five (5) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".

10. Future agenda items
11. Tour of new construction
12. Adjournment

Due to the Open Meeting Law, only those items on the agenda will be addressed at this meeting.